

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

**Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308**

**August 21, 2014
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

Jay Shaw, Chairman
Don Grantham, Vice Chairman
Emily Dunn, Secretary
Ann Purcell
Johnny Floyd
Sam Wellborn
Robert Brown
Stacey Key
Dan Moody
Rudy Bowen
Jamie Boswell
Jeff Lewis
Roger Williams

BOARD MEMBERS ABSENT:

Dana Lemon

DOT STAFF IN ATTENDANCE:

Keith Golden, Commissioner
Todd Long, Deputy Commissioner
Angela Whitworth, Treasurer
Matt Cline, General Counsel

Chairman Jay Shaw called the meeting to order at 9:01 a.m. Josh Waller gave the invocation.

Chairman Shaw asked for a motion to approve the minutes from the July 2014 meetings. Sam Wellborn made a motion to approve the minutes from the July 2014 meetings, seconded by Roger Williams and unanimously approved.*

Joe Carpenter, Director P3/Program Delivery, presented the projects proposed for the September 2014 Letting for approval. Mike Dover, TIA Administrator, presented the TIA projects proposed for the September 2014 Letting. Chairman Shaw asked for a motion to approve. Johnny Floyd made a motion to approve the projects proposed for the September 2014 Letting, seconded by Ann Purcell and unanimously approved.*

Jane Smith, State Transportation Data Administrator, presented the 2015-2016 State Map photo selections from each Congressional District. Chairman Shaw asked for each Board member to select their favorite for the front and back map cover. The photo of Brasstown Bald received the most votes for the cover and the Atlanta Streetcar was voted for the back. Chairman Shaw asked for a motion to approve the photo selections for the 2015-2016 State Map. Emily Dunn made a motion to approve the photos, seconded by Stacey Key and unanimously approved.

Keith Golden, Commissioner, gave his monthly report, which included state fund collections; total employment figure for the month ending July 2014; an update on the reduction in highway fatalities to date this year; an update on the status of lettings due to funds dispersed from the federal government; the Transportation Funding Study committee; the annual employee meetings; and the upcoming ITS World Congress in Detroit hosting a roundtable of state DOT heads.

Chairman Shaw asked for a motion to approve the following resolution. Sam Wellborn made a motion to waive the 10-day rule, seconded by Johnny Floyd and unanimously approved. Sam Wellborn made a motion to approve the following resolution, seconded by Jeff Lewis and unanimously approved

Sam Wellborn gave a report from the Gateways Committee.* Sam Wellborn made a motion to waive the 10-day rule, seconded by Johnny Floyd and unanimously approved. Sam Wellborn made a motion to approve the following resolution, seconded by Jeff Lewis and unanimously approved.

Resolution

WHEREAS, in LaGrange, Georgia in 1973, Mr. Ray C. Anderson founded Interface, a company that produced the first free-lay carpet tiles in America; and

WHEREAS, since the company's establishment, Interface has grown to be the world's largest producer of modular commercial flooring with sales in 110 countries and manufacturing facilities on four continents, including two plants in LaGrange, Georgia; and

WHEREAS, under the enlightened and thoughtful vision of Mr. Anderson, Interface adopted a Mission Zero promise, which aims to eliminate any negative impact it may have on the environment by the year 2020, and to reduce or eliminate waste and harmful emissions while increasing the use of renewable materials and sources of energy; and

WHEREAS, the portion of Interstate 85 in Troup County from Exit 2 to Exit 18 was dedicated in 2014 as the Ray C. Anderson Memorial Highway by House Resolution 1057 of the Georgia General Assembly; and

WHEREAS, the mission of the Mission Zero Corridor project is to facilitate and promote the establishment of the Ray C. Anderson Memorial Highway as the most sustainable highway in the United States; and

WHEREAS, the goal of the Mission Zero Corridor project is to demonstrate and exhibit cutting edge, innovative and sustainable practices and technologies in highway design and management; and

WHEREAS, the objectives of the Mission Zero Corridor Project are to educate and inspire communities around the world to reimagine their own transportation corridors, and, in doing so, to generate new economic development in West Georgia; and

WHEREAS, the State Transportation Board values the abundant natural resources, opportunities for recreation and quality of life in West Georgia and supports initiatives that advance and enhance the stewardship of its natural resources and the health, quality of life and economic vitality of the region; and

WHEREAS, the Department of Transportation encourages and supports efforts to enhance safety and community and economic development along the Interstate 85 corridor and the communities that it connects; and

NOW, THEREFORE, BE IT RESOLVED that the State Transportation Board affirms and supports the mission of the Mission Zero Corridor Project on the Ray C. Anderson Memorial Highway to be of value and benefit to the citizens of LaGrange, Georgia and its neighboring cities and counties.

BE IT FURTHER RESOLVED that the State Transportation Board hereby encourages all staff within the Department to work to support the mission of the Mission Zero Corridor Project on the Ray C. Anderson Highway.

Adopted this the 21st day of August, 2014.

Stacey Key gave a report from the Equal Access Committee.* There was no action taken at the meeting.

Don Grantham gave a report from the Intermodal Committee.* There was no action taken at the meeting.

Don Grantham gave a report from the Finance Committee.* Don Grantham motioned for the full Board to approve the amended FY2015 budget and the FY2016 budget, seconded by Sam Wellborn and approved unanimously.

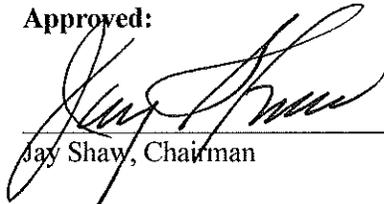
Under Board Elections, Sam Wellborn made a motion to nominate Don Grantham for Chairman, Emily Dunn as Vice Chair and Robert Brown as Secretary, seconded by Rudy Bowen and unanimously approved.

Jeff Lewis made a motion to close the nominations, seconded by Ann Purcell and unanimously approved. The new officers were elected by acclamation.

Incoming Chairman Don Grantham thanked Chairman Shaw for his service and leadership, and presented Shaw with a crystal gavel.

Under new business, Jay Shaw highlighted some of the Department's accomplishments over the past fiscal year. There being no further business, Chair Grantham adjourned the meeting at 10:03 a.m.

Approved:



Jay Shaw, Chairman

Respectfully submitted:



Emily Dunn, Secretary

*Denotes documentation in file.